

Message Text

UNCLASSIFIED

PAGE 01 CARACA 01976 01 OF 02 011734Z
ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 VOE-00 PPTE-00 SCS-06 ABF-01
PER-05 MMO-04 A-01 /033 W
-----076652 011740Z /43
R 011325Z MAR 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 1381

UNCLAS SECTION 1 OF 2 CARACAS 1976

E.O. 11652: N/A
TAGS: CGEN, APER, ABUD
SUBJ: FY 1980 "CONSULAR PACKAGE"

REF: STATE 016438

1. FY-1977 FY-1978 *6-1978 *61980
ACTUAL ESTIMATE ESTIMATE ESTIMATE
10/1/76 10/1/77 10/1/78 10/1/79
9/30/77 9/30/78 9/30/79 9/30/80

2. SCHEDULE I-IMMIGRANT VISAS

ARA

VENEZUELA

1. IV'S ISSUED	868	920	850	960
2. IV'S REFUSED	561	565	550	640
3. TOTAL IV CASES	1,429	1,485	1,400	1,600

MAN-HOURS UTILIZED

AMERICAN OFFICERS:

4. FULL TIME	1,100	1,000	1,200	1,200
PERMANENT				
5. TEMP. DETAIL	0	0	0	0
6. PIT (LOCALLY HIRED)	0	0	0	0
7. SUB-TOTAL AMERICAN	1,100	1,000	1,200	1,200

MAN-HOURS

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CARACA 01976 01 OF 02 011734Z

LOCAL

8. FUL TIME PERM.	4,246	4,200	4,200	4,200
9. TEMP. DETAIL	0	0	0	0
10. PIT	0	0	0	0
11. SUB-TOTAL LOCAL	4,246	4,200	4,200	4,200
MAN-HOURS				
12. TOTAL IV MAN-HOURS	5,346	5,200	5,400	5,400

13. USE OF INTERPRETER 0

14. THIRD COUNTRY CHECK 35 PERCENT

3. SCHEDULE II-NON-IMMIGRANT VISAS

ARA VENEZUELA, CARACAS

15. NIV'S ISSUED	108,540	137,000	195,000	244,000
16. NIV'S REFUSED	2,842	4,000	5,000	6,000
17. TOTAL NIV CASES	11,382	151,000	200,000	250,000
MAN-HOURS UTILIZED: AMERICAN OFFICERS				
18. FULL TIME PERM.	6,770	7,000	7,500	8,000
19. TEMP. DETAIL	0	0	0	0
20. PIT (LOCALLY HIRED)	1,614	2,500	2,750	3,000
21. SUB-TOTAL AMERICAN	8,384	9,500	10,250	11,000
MAN-HOURS				

LOCAL

22. FULL TIME PERM.	10,005	10,500	11,000	11,500
23. TEMP. DETAIL	0	0	0	0
24 PIT	HW	0	0	0
25. SUB-TOTAL LOCAL	10,005	10,500	11,000	11,500
MAN-HOURS				
26. TOTAL NIV MAN-HOURS	18,389	20,000	21,250	22,500
27. NIV FEES COLLECTED	\$45,364.75			
28. BORDER CROSSING	0			
CARDS FY-77				
29. CREW LIST VISAS FY-77	118			
30 NAMES ON CREW LIST	3,562			
UNCLASSIFIED				

UNCLASSIFIED

PAGE 03 CARACA 01976 01 OF 02 011734Z

VISAS FY-77

31. INTERVIEWS 10 PERCENT

32. USE OF INTERPRETER 0 PERCENT

33. THIRD COUNTRY CHECK LESS THAN 1. PERCENT

4. SCHEDULE III-SPECIAL CONSULAR SERVICES

ARA

VENEZUELA, CARACAS

34. AMERICAN CITIZEN DEATHS	37	40	40	40
35. ESTATE/PROPERTY CLAIMS	1	5	5	5
36. NOTARILAS	27,467	100,000	100,000	100,000
37. WELFARE/WHEREABOUTS	162	180	200	200
38. SEAMAN AND SHIPPING	32	30	30	30
39. ARRESTS	12	20	20	20
40. OTHER AGENCY SERVICES	9,799	10,000	11,000	12,000
41. TOTAL SCS CASES	37,519	110,275	111,295	112,925
MAN-HOURS UTILIZED: AMERICAN OFFICERS				
42. FULL TIME PERM.	2,456	2,300	2,300	2,300
43. TEMPORARY DETAIL	0	0	0	0
44. PIT	0	0	0	0
45. SUB-TOTAL AMERICAN	2,456	2,300	2,300	2,300
MAN-HOURS				

LOCAL

46. FULL TIME PERM.	4,075	4,200	4,300	4,500
47. TEMPORARY DETAIL	0	0	0	0
48. PIT	0	0	0	0
49. SUB-TOTAL LOCAL	4,075	4,200	4,300	4,500

MAN-HOURS

50. TOTAL SCS MAN-HOURS	6,531	6,500	6,600	6,800
51. TREASURY CHECKS FY-77	7,490			

5. SCHEDULE IV-CITIZENSHIP AND PASSPORT SERVICES

ARA

VENEZUELA, CARACAS

52. PPT APPLICATION	2,439	2,375	2,450	2,550
---------------------	-------	-------	-------	-------

EXECUTED

UNCLASSIFIED

UNCLASSIFIED

PAGE 04 CARACA 01976 01 OF 02 011734Z

53. PPT APPLICATIONS	0	0	0	0
----------------------	---	---	---	---

EXAMINED

54. FEE PASSPORTS ISSUED	2,277	2,325	2,400	2,500
--------------------------	-------	-------	-------	-------

55. NO-FEE PASSPORTS	1	5	5	5
----------------------	---	---	---	---

ISSUED

56. PPT'S AMENDED OR	217	150	175	200
----------------------	-----	-----	-----	-----

EXTENDED

57. NEW REGISTRATION	"5	5	5	5
----------------------	----	---	---	---

APPLICATIONS

58. REPORTS OF BIRTH	195	205	210	215
----------------------	-----	-----	-----	-----

59. WITNESS TO MARRIAGE	0	2	2	2
-------------------------	---	---	---	---

60. WAIVER OF PASSPORTS	0	0	0	0
-------------------------	---	---	---	---

61. SUB TOTAL PASSPORT CASES	5,134	5,067	5,247	5,485
------------------------------	-------	-------	-------	-------

62. IDENTITY CARDS ISSUED	0	0	0	0
---------------------------	---	---	---	---

63. TOTAL PASSPORT CASES	5,134	5,067	5,247	5,485
--------------------------	-------	-------	-------	-------

"APPROXIMATELY 800 AMERICAN REGISTERED WITH EMBASSY DURING FY-77

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 CARACA 01976 02 OF 02 011634Z

ACTION CA-01

INFO OCT-01 ARA-14 ISO-00 VOE-00 PPTE-00 SCS-06 ABF-01

PER-05 MMO-04 A-01 /033 W

-----075998 011738Z /43

R 011325Z MAR 78

FM AMEMBASSY CARACAS
TO SECSTATE 1382

UNCLAS SECTION 2 OF 2 CARACAS 1976

MAN HOURS UTILIZED:

AMERICAN OFFICERS

64. FULL TIME PERMANENT	1,990	1,730	1,730	1,730
65. TEMPORARY DETAIL	0	0	0	0
66. PIT (LOCALLY HITED)	0	0	0	0
67. SUB-TOTAL AMERICAN				
MAH-HOURS	1,990	1,730	1,730	1,730

LOCAL

68. FULL-TIME PERMANENT	3,880	4,020	4,140	4,140
69. TEMPORARY DETAIL	0	0	0	0
70. PIT	0	0	0	0
71. SUB-TOTAL LOCAL				
MAN-HOURS	3,880	4,020	4,140	4,140
72. TOTAL PPT MAN-HOURS	5,870	5,750	5,870	5,870
73. AMERICAN REGISTER				
1/31/78	15,060			
AMERICAN CITIZEN RESIDENT:				
74. OFFICIAL	403			
75. NON-OFFICIAL	23,000			

6. SCHEDULE V-CONDITIONS AND JUSTIFICATIONS

ARA

VENEZUELA, CARACAS

FY-1977

HOURS GAINED: AMERICAN LOCAL

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CARACA 01976 02 OF 02 011634Z

OVERTIME	291	205
DETAILS IN	0	0
HOURS LOST:	AMERICAN	LOCAL
DETAILS OUT	40	0
STAFFING GAPS	160	0
PROLONGED LEAVE	1,601	2,947

ARA

VENEZUELA, CARACAS

AMERICANS	VISAS	SCS	PPT	GENERAL TOTAL
-----------	-------	-----	-----	---------------

76. AUTHORIZED

9/30/77	5	#1/2	1	2	8-1/2
---------	---	------	---	---	-------

77. AUTHORIZED 1/31/78	5	1/2	1	2	8/12
------------------------	---	-----	---	---	------

7. FILLED 1/31/78	5	1/2	1	2	8-1/2
-------------------	---	-----	---	---	-------

#ONE OFFICER DEVOTES HALF HIS TIME TO EMBASSY'S POLITICAL SECTION.

INCREASE/DECREASE:

79. REQUIRED FY 1979	0	0	0	0	0
80. REQUIRED FY 1980	0	0	0	0	0

LOCALS:

81. AUTHORIZED 9/30/77 9 3 3 0 15

82. AUTHORIZED 1/31/78 9 3 3 0 15

83. FILLED 1/31/78 8 3 2 0 13

INCREASE/DECREASE

84. REQUIRED FY 1979 0 0 0 0 0

85. REQUIRED FY 1980

INCREASE 2 0 0 0 0

7. SCHEDULE VI-FEDERAL BENEFITS, FRAUD, ETC.

ARA

VENEZUELA, CARACAS

A. FEDERAL BENEFIT ACTIVITY

1. NUMBER OF SSA REIMBURSED

AMERICAN-0 LOCAL-748

2. HOURS WORKED BY OCCUPANTS OF THESE POSITIONS ON WORK

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 CARACA 01976 02 OF 02 011634Z

OTHER THAN FEDERAL BENEFITS:

AMERICAN-0 LOCAL-0

3. HOURS WORKED BY REGULAR (NONREIMBURSED) CONSULAR

EMPLOYEES ON FEDERAL BENEFITS:

AMERICAN-0 LOCAL -1,299

B. DOCUMENT FRAUD INVESTIGATIONS

1. PERCENTAGE OF INVESTIGATIONS CONDUCTED BY

C. LINE OFFICER-100PERCENT

2. TYPE OF INVESTIGATION (ESTIMATED NUMBER):

A. VISA-18

B. FEDERAL BENEFITS-5

C. PASSPORTS-2

C. U.S. CITIZENS IN JAIL 1/31/78-3

D. SERVICES FOR INS:

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS-21

(POST BEGAN EXTENDING RE-ENTRY PERMITS IN AUGUST 1977)

2. NUMBER OF I-151 CARDS SURRENDERED-30

3. I-151 CARD INTERVIEWS-LOST OR STOLEN-105

4. MANHOURS WORKED BY CONSULAR EMPLOYEES TO PROVIDE ABOVE INS SERVICES:

AMERICANS-33 LOCAL-90

E. LOSS OF NATIONALITY CASES-37

F. FY-1977

1. BURIED LOCALLY-17

2. REMAINS SHIPPED TO U.S.-20

G. FY-1977

1. SEARCHES FOR MISSING PERSONS-15

2. EMERGENCY MESSAGES 20

3. CHILD CUSTODY CASES-2

4. ILLNESS OR HOSPITAL CASES NOT INVOLVING MEDEVAC-10

5. MEDEVAC INVOLVING REPATRIATION LOANS-0

6. MEDEVAC NOT AT USG EXPENSE-2
7. REPATRIATION APPLICATIONS-2
8. REPATRIATION NOT INVOLVING USG EXPENSE-5
9. EMERGENCY MONEY TRANSFERS-9
UNCLASSIFIED

UNCLASSIFIED

PAGE 04 CARACA 01976 02 OF 02 011634Z

10. UNSPECIFIED MISCELLANEOUS W/W ACTIONS-97
H. NOT APPLICABLE
I. IN SCHEDULE II, ITEM 15, THE EMBASSY PREDICTED A VERY LARGE INCREASE IN NIV'S IN THE NEXT THREE YEARS. WE BELIEVE THESE FIGURES ARE REALISTIC. THE NIV WORKLOAD HAS DOUBLED IN THE PAST TWO YEARS AND THE RATE OF INCREASE IS ACCELERATING. THIS FISCAL YEAR THE NIV WORKLOAD IS UP 50 PERCENT OVER THE SAME PERIOD LAST YEAR.
CROWLEY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA01976
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780094-0013
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803121/aaaadyrr.tel
Line Count: 296
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fbd0d1ba-c288-dd11-92da-001cc4696bcc
Office: ACTION CA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 6
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 16438
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3161004
Secure: OPEN
Status: NATIVE
Subject: FY 1980 \"CONSULAR PACKAGE\"
TAGS: CGEN, APER, ABUD
To: STATE
Type: TE
vdkgvkey: odhc://SAS/SAS.dbo.SAS_Docs/fbd0d1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014